

CITY COUNCIL MINUTES
NORMAN UTILITIES AUTHORITY MINUTES
NORMAN MUNICIPAL AUTHORITY MINUTES
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES

November 10, 2009

The City Council of the City of Norman, Cleveland County, State of Oklahoma, met in Regular Session in the Council Chambers of the Norman Municipal Building on the 10th day of November, 2009, at 6:30 p.m., and notice and agenda of the meeting were posted at the Municipal Building at 201 West Gray and at the Norman Public Library at 225 North Webster 24 hours prior to the beginning of the meeting.

PRESENT: Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal

ABSENT: None

The Pledge of Allegiance was led by Boy Scout Troop No. 242 from CrossPointe Church.

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Item 3, being:

CONSENT DOCKET

Councilmember Kovach moved that Item 4 through Item 25 excluding Item 13 be placed on the consent docket by unanimous vote, which motion was duly seconded by Councilmember Cubberley; and the question being upon the placement on the consent docket by unanimous vote of Item 4 through Item 25 excluding Item 13, a vote was taken with the following result:

YEAS: Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Item 4 through Item 25 excluding Item 13 were placed on the consent docket by unanimous vote.

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Item 4, being:

- CITY COUNCIL STUDY SESSION MINUTES OF OCTOBER 20, 2009
- PLANNING AND COMMUNITY DEVELOPMENT COMMITTEE MINUTES OF OCTOBER 23, 2009
- CITY COUNCIL CONFERENCE MINUTES OF OCTOBER 27, 2009
- CITY COUNCIL MINUTES OF OCTOBER 27, 2009
- NORMAN UTILITIES AUTHORITY MINUTES OF OCTOBER 27, 2009
- NORMAN MUNICIPAL AUTHORITY MINUTES OF OCTOBER 27, 2009
- NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF OCTOBER 27, 2009

Acting as the City Council, Norman Utilities Authority, Norman Municipal Authority, and Norman Tax Increment Finance Authority, Councilmember Kovach moved that the minutes be approved and the filing thereof be directed, which motion was duly seconded by Councilmember Atkins;

Items submitted for the record

1. City Council Study Session minutes of October 20, 2009
2. Planning and Community Development Committee minutes of October 23, 2009
3. City Council Conference minutes of October 27, 2009
4. City Council minutes of October 27, 2009
5. Norman Utilities Authority minutes of October 27, 2009
6. Norman Municipal Authority minutes of October 27, 2009
7. Norman Tax Increment Finance Authority minutes of October 27, 2009

Item 4, continued:

and the question being upon approving the minutes and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and the minutes approved; and the filing thereof was directed.

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Item 5, being:

CONSIDERATION OF THE FOLLOWING ORDINANCE UPON FIRST READING BY TITLE:

ORDINANCE NO. O-0910-9: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, FIXING THE COMPENSATION OF THE CITY MANAGER AS PROVIDED BY ARTICLE XVII, SECTION 1, OF THE CHARTER OF THE CITY OF NORMAN; PROVIDING FOR AN EFFECTIVE DATE FOR COMPENSATION TO BEGIN; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Councilmember Kovach moved that the ordinance be Introduced and adopted upon First Reading by title, which motion was duly seconded by Councilmember Atkins;

- Items submitted for the record
1. Ordinance No. O-0910-9

and the question being upon the Introduction and adoption of the ordinance upon First Reading by title, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and the ordinance was Introduced, read, and adopted upon First Reading by title.

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Item 6, being:

CONSIDERATION OF THE MAYOR'S APPOINTMENTS AS FOLLOWS:

CHILDREN’S RIGHTS COORDINATING COMMISSION:

- | | | |
|-------|-----------------------|---------------------------------------|
| TERM: | 11-10-09 TO 10-16-11: | DIANA BLACKMON, 608 PARK HOLLOW COURT |
| TERM: | 11-10-09 TO 10-16-12: | JAMES CONDLEY, 1620 SUNRISE STREET |
| TERM: | 10-16-09 TO 10-16-12: | ROBIN STAFFORD, 2909 WATER VIEW COURT |
| TERM: | 11-10-09 TO 10-16-12: | CHRIS TWEEDY, 2620 LAURISTON DRIVE |

ENVIRONMENTAL CONTROL ADVISORY BOARD:

- | | | |
|-------|-----------------------|--|
| TERM: | 11-10-09 TO 10-27-12: | MARC JENSEN, 1525 HIGH TRAIL ROAD |
| TERM: | 11-10-09 TO 10-27-12: | DR. MOIRA WATERBURY, 708 HOOVER STREET |

HISTORIC DISTRICT COMMISSION:

- | | | |
|-------|-----------------------|--|
| TERM: | 10-26-09 TO 10-26-12: | O’NEIL ROBINSON, 635 SOUTH LAHOMA AVENUE |
| TERM: | 11-10-09 TO 10-26-12: | TARA LITTLE, 805 MILLER AVENUE |
| TERM: | 11-10-09 TO 10-26-12: | ANNA EDDINGS, 475 ELM AVENUE |

NORMAN REGIONAL HOSPITAL AUTHORITY:

- | | | |
|-------|-----------------------|--|
| TERM: | 11-10-09 TO 10-31-12: | DR. CAROL ANDERSON, 3514 RIVERWALK DRIVE |
| TERM: | 10-31-09 TO 10-31-12: | DR. MUHAMMAD ANWAR, 727 SUNDOWN DRIVE |
| TERM: | 10-31-09 TO 10-31-12: | TOM CLOTE, 512 SHAWNEE STREET |
| TERM: | 11-10-09 TO 10-31-10: | DON SHERMAN, 3128 ST. CLAIR COMMON |
| TERM: | 01-01-10 TO 10-31-11: | MARYANNE MALETZ, 705 WESTRIDGE TERRACE |

Item 6, continued:

PLANNING COMMISSION:

- TERM: 11-10-09 TO 11-01-12: DIANA HARTLEY, 3208 WALNUT ROAD
- TERM: 11-01-09 TO 11-01-12: JIM GASAWAY, 4509 HUNTERS HILL CIRCLE

SOCIAL AND VOLUNTARY SERVICES COMMISSION:

- TERM: 12-09-09 TO 12-09-12 DENISE MILLAR, 4401 VINCENT STREET
- TERM: 12-09-09 TO 12-09-12 ANDY PADEN, 3808 WAVERLY COURT
- TERM: 12-09-09 TO 12-09-12 TERESA CAPPS, 505 PARKSIDE ROAD

TREE BOARD:

- TERM: 11-10-09 TO 05-14-12: SONJA PULVINO, 1231 LESLIE LANE

Councilmember Kovach moved that the appointments be confirmed, which motion was duly seconded by Councilmember Atkins;

Participants in discussion

- 1. Richard Stawicki, 2614 South Berry Road, made comments

and the question being upon confirming the appointments, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and the appointments were confirmed.

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Item 7, being:

SUBMISSION OF THE 2009 ANNUAL REPORT FROM THE NORMAN CONVENTION AND VISITORS BUREAU, INC.

Councilmember Kovach moved that receipt of the report be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Atkins;

Items submitted for the record

- 1. Norman Convention and Visitors Bureau, Inc., 2009 Annual Report

Participants in discussion

- 1. Mr. Steven Koranda, Executive Director of the Norman Convention and Visitors Bureau

and the question being upon acknowledging receipt of the report and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and receipt of the report acknowledged; and the filing thereof was directed.

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Item 8, being:

CONSIDERATION OF REQUEST FOR PROPOSAL NO. RFP-0910-31, CONTRACT NO. K-0910-78 WITH SHAWNEE LIGHTING SYSTEMS, INC., IN THE AMOUNT OF \$140,493, PERFORMANCE BOND NO. B-0910-30, STATUTORY BOND NO. B-0910-31, MAINTENANCE BOND NO. MB-0910-23, AND RESOLUTION NO. R-0910-56 FOR THE REAVES PARK SPORTS FIELD LIGHTING UPGRADE PROJECT AND BUDGET APPROPRIATION.

Councilmember Kovach moved that Request for Proposal No. RFP-0910-31 from Shawnee Lighting Systems, Inc., for the Reaves Park Sports Field Lighting Upgrade Project be accepted; Contract No. K-0910-78 in the amount of \$140,493 and the performance, statutory, and maintenance bonds be approved; the filing of the bonds be directed; execution of the contract be authorized; Resolution No. R-0910-56 be adopted; and \$9,978 be appropriated from the Park Land Development Fund Balance (052-0000-253.20-00) to Project No. PR0116, Reaves Park Relight, Construction (050-9205-452.61-01), which motion was duly seconded by Councilmember Atkins;

Items submitted for the record

- 1. Memorandum dated October 15, 2009, from Jud Foster, Director of Parks and Recreation, to Honorable Mayor and City Councilmembers
- 2. Request for Proposal tabulation dated October 20, 2009, for the Reaves Park Sports Field Lighting Upgrade Project
- 3. Contract No. K-0910-78
- 4. Performance Bond No. B-0910-30
- 5. Statutory Bond No. B-0910-31
- 6. Maintenance Bond No. MB-0910-23
- 7. Resolution No. R-0910-56
- 8. Purchase Requisition No. 0000164024 dated October 27, 2009, in the amount of \$140,493 to Shawnee Lighting Systems, Inc.

and the question being upon accepting Request for Proposal No. RFP-0910-31 from Shawnee Lighting Systems, Inc., for the Reaves Park Sports Field Lighting Upgrade Project and upon the subsequent approval, directive, authorization, adoption, and appropriation, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Request for Proposal No. RFP-0910-31 from Shawnee Lighting Systems, Inc., for the Reaves Park Sports Field Lighting Upgrade Project accepted; Contract No. K-0910-78 in the amount of \$140,493 and the performance, statutory, and maintenance bonds were approved; the filing of the bonds were directed; execution of the contract was authorized; Resolution No. R-0910-56 was adopted; and \$9,978 was appropriated from the Park Land Development Fund Balance (052-0000-253.20-00) to Project No. PR0116, Reaves Park Relight, Construction (050-9205-452.61-01).

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Item 9, being:

CONSIDERATION OF NORMAN RURAL CERTIFICATE OF SURVEY NO. COS-0910-3 FOR THE OAKS ON FRANKLIN AND A VARIANCE IN THE MINIMUM FRONTAGE REQUIREMENTS AND MINIMUM ACREAGE REQUIREMENTS FOR TRACT 2.

Councilmember Kovach moved that Norman Rural Certificate of Survey No. COS-0910-3 and a variance in the minimum frontage requirements and minimum acreage requirements for Tract 2 be approved and the filing thereof with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Atkins;

Item 9, continued:

Items submitted for the record

1. Memorandum dated October 16, 2009, from Ken Danner, Development Manager, to Honorable Mayor and Councilmembers
2. Location map
3. Norman Rural Certificate of Survey No. COS-0910-3
4. Staff Report dated October 8, 2009, recommending approval
5. Pertinent excerpts from Planning Commission minutes of October 8, 2009
6. Letter dated September 2, 2009, from Pollard and Whited Surveying, Inc., to Ken Danner, City of Norman
7. Article VI, Section 19-501, variations of the City Code

and the question being upon approving Norman Rural Certificate of Survey No. COS-0910-3 and a variance in the minimum frontage requirements and minimum acreage requirements for Tract 2 and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Norman Rural Certificate of Survey No. COS-0910-3 and a variance in the minimum frontage requirements and minimum acreage requirements for Tract 2 approved; and the filing thereof with the Cleveland County Clerk was directed.

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Item 10, being:

CONSIDERATION OF A FINAL PLAT FOR GRACE ADDITION, PHASE ONE, A REPLAT OF A PART OF WILLOWCREST ADDITION AND A REPLAT OF PART OF ARBOR PLAZA ADDITION, AND THE ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN.

Councilmember Kovach moved that the final plat be approved; the public dedications contained within the plat be accepted; the Mayor be authorized to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee’s acceptance of all required public improvements; and the filing of the final plat be directed, which motion was duly seconded by Councilmember Atkins;

Items submitted for the record

1. Memorandum dated October 19, 2009, from Ken Danner, Development Manager, to Honorable Mayor and Councilmembers
2. Location map
3. Preliminary plat
4. Proposed site plan
5. Final plat
6. Staff Report dated September 10, 2009, recommending approval
7. Pertinent excerpts from Planning Commission minutes of September 10, 2009

and the question being upon approving the final plat and upon the subsequent acceptance, authorization, and directive, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and the final plat approved; the public dedications contained within the plat were accepted, the Mayor was authorized to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee’s acceptance of all required public improvements,; and the filing of the final plat was directed.

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Item 11, being:

CONSIDERATION OF A FINAL PLAT FOR OEC-HEMPHILL ADDITION AND THE ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN.

Councilmember Kovach moved that the final plat be approved; the public dedications contained within the plat be accepted; the Mayor be authorized to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee’s acceptance of all required public improvements; and the filing of the final plat be directed, which motion was duly seconded by Councilmember Atkins;

Items submitted for the record

1. Memorandum dated October 16, 2009, from Ken Danner, Development Coordinator, to Honorable Mayor and Councilmembers
2. Location map
3. Preliminary plat
4. Site plan
5. Final plat
6. Staff Report dated June 11, 2009, recommending approval
7. Pertinent excerpts from Planning Commission minutes of June 11, 2009

and the question being upon approving the final plat and upon the subsequent acceptance, authorization, and directive, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and the final plat approved; the public dedications contained within the plat were accepted, the Mayor was authorized to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee’s acceptance of all required public improvements, and the filing of the final plat was directed.

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Item 12, being:

CONSIDERATION OF ACCEPTANCE OF REIMBURSEMENT OF FUNDS TOTALING \$126,912.81 FROM THE OFFICE OF EMERGENCY MANAGEMENT FOR WINTER ICE STORM DAMAGE DURING DECEMBER 2007, AND JANUARY 2008.

Councilmember Kovach moved that reimbursement of funds totaling \$126,912.81 from the Office of Emergency Management for winter ice storm damage during December 2007, and January 2008, be accepted and Other Revenue/FEMA Reimbursements (010-0000-334.13-28) be increased by \$108,782.46, and Other Revenue/Other Agency (010-0000-366.12-39) by \$18,130.33, which motion was duly seconded by Councilmember Atkins;

Items submitted for the record

1. Memorandum dated October 20, 2009, from James Fullingim, Fire Chief, to Honorable Mayor and City Council

and the question being upon accepting reimbursement of funds totaling \$126,912.81 from the Office of Emergency Management for winter ice storm damage during December 2007, and January 2008, and upon the subsequent increases, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and reimbursement of funds totaling \$126,912.81 from the Office of Emergency Management for winter ice storm damage during December 2007, and January 2008, accepted; and Other Revenue/FEMA Reimbursements (010-0000-334.13-28) was increased by \$108,782.46 and Other Revenue/Other Agency (010-0000-366.12-39) by \$18,130.33.

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Item 13, being:

ADDENDUM NO. ONE TO CONTRACT NO. K-0708-117: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND OCHSNER, HARE, AND HARE, L.L.C. INCREASING THE CONTRACT AMOUNT BY \$89,800 FOR PREPARATION OF A SCHEMATIC DESIGN LAYOUT OF ALL RIGHT-OF-WAY AND ROADWAY IMPROVEMENTS IN CONNECTION WITH THE PORTER AVENUE CORRIDOR STUDY.

Councilmember Dillingham moved that Addendum No. One to Contract No. K-0708-117 with Ochsner, Hare, and Hare, L.L.C., increasing the contract amount by \$89,800 be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Butler;

Items submitted for the record

1. Memorandum dated October 26, 2009, from Susan Connors, AICP, Director, Planning and Community Development, to Honorable Mayor and Councilmembers
2. Addendum No. One to Contract No. K-0708-117
3. Purchase Requisition No. 0000163996 dated October 27, 2009, in the amount of \$89,800 to Ochsner, Hare, and Hare, L.L.C.

Participants in discussion

1. Ms. Susan Connors, Director of Planning and Community Development
2. Mr. Jack Dawson, 315 North Crawford Avenue, protestant
3. Ms. Brenda Kimmel, 309 East Daws Street, protestant
4. Mr. Harold Heiple, 218 East Eufaula Street, made comments

and the question being upon approving Addendum No. One to Contract No. K-0708-117 with Ochsner, Hare, and Hare, L.L.C., increasing the contract amount by \$89,800 and upon the subsequent authorization, a vote was taken with the following result:

YEAS: Councilmembers Butler, Cubberley, Dillingham, Griffith, Quinn, Mayor Rosenthal

NAYES: Councilmembers Atkins, Ezzell, and Kovach

The Mayor declared the motion carried and Addendum No. One to Contract No. K-0708-117 with Ochsner, Hare, and Hare, L.L.C., increasing the contract amount by \$89,800 approved; and the execution thereof was authorized.

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Item 14, being:

CHANGE ORDER NO. TWO TO CONTRACT NO. K-0809-5: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND KRAPFF-REYNOLDS CONSTRUCTION COMPANY INCREASING THE CONTRACT AMOUNT BY \$92,196.63 TO PROVIDE FOR SEWER LINE AND MANHOLE REPLACEMENT AT FOUR ADDITIONAL LOCATIONS IN CONNECTION WITH THE FYE 2008 SEWER MAINTENANCE PROJECT AND FINAL ACCEPTANCE OF THE PROJECT.

Acting as the Norman Utility Authority, Trustee Kovach moved that Change Order No. Two to Contract No. K-0809-5 with Krapff-Reynolds Construction Company increasing the contract amount by \$92,196.63 be approved; the execution thereof be authorized; the project be accepted; and final payment in the amount of \$96,400.13 to Krapff-Reynolds Construction Company be directed, which motion was duly seconded by Trustee Atkins;

Items submitted for the record

1. Memorandum dated October 21, 2009, from Charlie Thomas, Capital Projects Engineer, to Norman Utilities Authority
2. Change Order No. Two to Contract No. K-0809-5 with Attachment 1, FYE 2008 Sewer Maintenance Project – Final Reconciliation
3. Purchase Order No. 162599 dated July 28, 2008, in the amount of \$1,790,646 adding Change Order No. One in the amount of \$45,160 and Change Order No. Two in the amount of \$92,196.63, and subtracting partial payments totaling \$1,831,602.50 leaving a balance of \$96,400.13

Participants in discussion

1. Mr. Jim Stanley, 3922 Pine Tree Circle, asked questions
2. Mr. Jeff Bryant, City Attorney

Item 14, continued:

and the question being upon approving Change Order No. Two to Contract No. K-0809-5 with Krapff-Reynolds Construction Company increasing the contract amount by \$92,196.63 and upon the subsequent authorization, acceptance, and directive, a vote was taken with the following result:

YEAS:	Trustees Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Chairman Rosenthal
NAYES:	None

The Chairman declared the motion carried and Change Order No. Two to Contract No. K-0809-5 with Krapff-Reynolds Construction Company increasing the contract amount by \$92,196.63 approved; the execution thereof was authorized, the project was accepted, and final payment in the amount of \$96,400.13 to Krapff-Reynolds Construction Company was directed.

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Item 15, being:

CHANGE ORDER NO. ONE TO CONTRACT NO. K-0809-41: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND THE CITY OF NORMAN, OKLAHOMA, AND CENTRAL CONTRACTING SERVICES, INC., INCREASING THE CONTRACT AMOUNT BY \$135,477.75 TO COVER COSTS FOR INCREASING THE SIZE OF THE WATER LINE FROM 12-INCHES TO 16-INCHES AND TO MODIFY THE ALIGNMENT OF THE WATER LINE IN CONNECTION WITH THE EAST ROCK CREEK ROAD WATER LINE RELOCATION PROJECT AND FINAL ACCEPTANCE OF THE PROJECT.

Acting as the Norman Utility Authority, Trustee Kovach moved that Change Order No. One to Contract No. K-0809-41with Central Contracting Services, Inc., increasing the contract amount by \$135,477.75 be approved; the execution thereof be authorized; the project be accepted; and final payment in the amount of \$161,533.52 to Central Contracting Services, Inc., be directed, which motion was duly seconded by Trustee Atkins;

Items submitted for the record

1. Memorandum dated October 22, 2009, from John Clink, Capital Projects Engineer, and Mark Daniels, Utilities Engineer, to Honorable Mayor and Councilmembers
2. Change Order No. One to Contract No. K-0809-41
3. Purchase Requisition No. 0000164009 dated October 27, 2009, in the amount of \$59,938.75 to Central Contracting Services, Inc.
4. Purchase Requisition No. 0000164008 dated October 27, 2009, in the amount of \$75,539 to Central Contracting Services, Inc.

Participants in discussion

1. Mr. David Brown, 2612 Northern Hills Road, proponent
2. Mr. Jim Stanley, 3922 Pine Tree Circle, asked questions
3. Mr. Jeff Bryant, City Attorney

and the question being upon approving Change Order No. One to Contract No. K-0809-41 with Central Contracting Services, Inc., increasing the contract amount by \$135,477.75 and upon the subsequent authorization, acceptance, and directive, a vote was taken with the following result:

YEAS:	Trustees Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Chairman Rosenthal
NAYES:	None

The Chairman declared the motion carried and Change Order No. One to Contract No. K-0809-41 with Central Contracting Services, Inc., increasing the contract amount by \$135,477.75 approved; the execution thereof was authorized, the project was accepted, and final payment in the amount of \$161,533.52 to Central Contracting Services, Inc., was directed.

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Item 16, being:

CHANGE ORDER NO. ONE TO CONTRACT NO. K-0809-132: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND NUTRI-JECT SYSTEMS, INC., INCREASING THE CONTRACT AMOUNT BY \$41,821.49 TO PROVIDE ADDITIONAL SERVICES IN CONNECTION WITH CLEANING OF THE NO. ONE ANAEROBIC DIGESTER AT THE WASTEWATER TREATMENT FACILITY.

Acting as the Norman Utilities Authority, Trustee Kovach moved that Change Order No. One to Contract No. K-0809-132 with Nutri-Ject Systems, Inc., increasing the contract amount by \$41,821.49 be approved and the execution thereof be authorized, which motion was duly seconded by Trustee Atkins;

Items submitted for the record

- 1. Memorandum dated October 27, 2009, from Ralph Arnett, Utilities Superintendent, to Norman Utilities Authority
- 2. Change Order No. One to Contract No. K-0809-132
- 3. Invoice No. 4849 dated September 9, 2009, in the amount of \$41,821.49 from Nutri-Ject Systems, Inc.
- 4. Purchase Requisition No. 0000163159 dated October 6, 2009, in the amount of \$41,821.49 to Nutri-Ject Systems, Inc.

and the question being upon approving Change Order No. One to Contract No. K-0809-132 with Nutri-Ject Systems, Inc., increasing the contract amount by \$41,821.49 and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Trustees Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Chairman Rosenthal
NAYES:	None

The Chairman declared the motion carried and Change Order No. One to Contract No. K-0809-132 with Nutri-Ject Systems, Inc., increasing the contract amount by \$41,821.49 approved; and the execution thereof was authorized.

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Item 17, being:

CHANGE ORDER NO. TWO TO CONTRACT NO. K-0809-158: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND NASH CONSTRUCTION COMPANY, INC., DECREASING THE CONTRACT AMOUNT BY \$3,600 TO INCREASE THE NUMBER OF NEW SPEED TABLES FROM 27 TO 41 AND REDUCE THE NUMBER OF REMEDIATED SPEED TABLES FROM 37 TO 10 FOR THE FYE 2009 SPEED TABLE CONSTRUCTION PROJECT.

Councilmember Kovach moved that Change Order No. Two to Contract No. K-0809-158 with Nash Construction Company, Inc., decreasing the contract amount by \$3,600 be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Atkins;

Items submitted for the record

- 1. Memorandum dated October 12, 2009, from Michael D. Rayburn, Staff Engineer, to Honorable Mayor and City Council
- 2. Change Order No. Two to Contract No. K-0809-158
- 3. Location maps
- 4. Pertinent excerpts from City Council Oversight minutes of October 7, 2009

Participants in discussion

- 1. Mr. Roger Gallagher, 1522 East Boyd Street, asked questions
- 2. Mr. Bobby Stevens, 3801 108th Avenue S.E., asked questions
- 3. Mr. Angelo Lombardo, Traffic Engineer

Item 17, continued:

and the question being upon approving Change Order No. Two to Contract No. K-0809-158 with Nash Construction Company, Inc., decreasing the contract amount by \$3,600 and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Change Order No. Two to Contract No. K-0809-158 with Nash Construction Company, Inc., decreasing the contract amount by \$3,600 approved; and the execution thereof was authorized.

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Item 18, being:

AMENDMENT NO. TWO TO CONTRACT NO. K-0910-6: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE UNIVERSITY OF OKLAHOMA (OU)/CENTRAL AREA RAPID TRANSIT (CART) TO ADD BUS SHELTERS AND BENCHES TO EXISTING AND RELOCATED BUS STOPS AND REQUIREMENTS REGARDING AMERICANS WITH DISABILITIES (ADA) GUIDELINES FOR CONSTRUCTION OF IMPROVEMENTS TO BUS STOPS.

Councilmember Kovach moved that Amendment No. Two to Contract No. K-0910-6 with OU/CART be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Atkins;

Items submitted for the record

1. Memorandum dated October 29, 2009, from Linda R. Price, Revitalization Manager, to Honorable Mayor and Councilmembers
2. Amendment No. Two to Contract No. K-0910-6 with Addendum A, Bus Stops, Benches, and Shelters by Route

Participants in discussion

1. Ms. Linda Price, Revitalization Manager
2. Ms. Theta Dempsey, Director of OU/CART
3. Ms. Jeff Bryant, City Attorney

and the question being upon approving Amendment No. Two to Contract No. K-0910-6 with OU/CART and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Amendment No. Two to Contract No. K-0910-6 with OU/CART approved; and the execution thereof was authorized.

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Item 19, being:

CHANGE ORDER NO. ONE TO CONTRACT NO. K-0910-30: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND RDNJ, INC., D/B/A A-TECH PAVING DECREASING THE CONTRACT AMOUNT BY \$2,276.50 FOR THE HIGHWAY 9 AND IMHOFF ROAD INTERSECTION IMPROVEMENT PROJECT AND FINAL ACCEPTANCE OF THE PROJECT.

Councilmember Kovach moved that Change Order No. One to Contract No. K-0910-30 with RDNJ, Inc., d/b/a A-Tech Paving decreasing the contract amount by \$2,276.50 be approved; the execution thereof be authorized; and the project be accepted, which motion was duly seconded by Councilmember Atkins;

Items submitted for the record

- 1. Memorandum dated October 22, 2009, from Bob Hanger, City Engineer, to Honorable Mayor and City Councilmembers
- 2. Change Order No. One to Contract No. K-0910-30
- 3. Purchase Order No. 176288 dated August 10, 2009, in the amount of \$44,068 subtracting partial payments totaling \$41,791.50 and adding Change Order No. One decreasing the contract amount by \$2,276.50 leaving a zero balance

and the question being upon approving Change Order No. One to Contract No. K-0910-30 with RDNJ, Inc., d/b/a A-Tech Paving decreasing the contract amount by \$2,276.50 and upon the subsequent authorization and acceptance, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Change Order No. One to Contract No. K-0910-30 with RDNJ, Inc., d/b/a A-Tech Paving decreasing the contract amount by \$2,276.50 approved; the execution thereof was authorized and the project was accepted.

* * * * *

Item 20, being:

CONTRACT NO. K-0910-65: A CONTRACT BY AND BETWEEN THE NORMAN MUNICIPAL AUTHORITY AND R.W. BECK, INC., IN THE AMOUNT OF \$26,500 TO PROVIDE A RESIDENTIAL SOLID WASTE OPERATIONAL ASSESSMENT FOR THE CITY OF NORMAN AND BUDGET APPROPRIATION.

Acting as the Norman Municipal Authority, Trustee Kovach moved that Contract No. K-0910-65 with R.W. Beck, Inc., in the amount of \$26,500 be approved; the execution thereof be authorized; and \$26,500 be appropriated from the Sanitation Fund Balance (033-0000-253.20-00) to Professional Services/Consultant Management/Research (033-5561-432.40-01), which motion was duly seconded by Trustee Atkins;

Items submitted for the record

- 1. Memorandum dated November 2, 2009, from Scottie Williams, Utilities Superintendent, to Norman Municipal Authority
- 2. Contract No. K-0910-65 with Attachment A, Schedule; Attachment B, Scope of Services; and Attachment C, Compensation
- 3. Purchase Requisition No. 0000164318 dated November 4, 2009, in the amount of \$26,500 to R.W. Beck, Inc.

and the question being upon approving Contract No. K-0910-65 with R.W. Beck, Inc., in the amount of \$26,500 and upon the subsequent approval, authorization, and appropriation, a vote was taken with the following result:

YEAS:	Trustees Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Chairman Rosenthal
NAYES:	None

The Chairman declared the motion carried and Contract No. K-0910-65 with R.W. Beck, Inc., in the amount of \$26,500 approved; the execution thereof was authorized and \$26,500 was appropriated from the Sanitation Fund Balance (033-0000-253.20-00) to Professional Services/Consultant Management/Research (033-5561-432.40-01).

* * * * *

Item 21, being:

CONTRACT NO. K-0910-107: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND TERRACON IN THE AMOUNT OF \$45,578 TO PROVIDE REMEDIATION CONSULTING SERVICES FOR CLEANUP OF AN UNDERGROUND STORAGE TANK SITE IN CONNECTION WITH THE ROBINSON STREET RAILROAD GRADE SEPARATION PROJECT.

Councilmember Kovach moved that Contract No. K-0910-107 with Terracon in the amount of \$45,578 be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Atkins;

Items submitted for the record

- 1. Memorandum dated November 2, 2009, from John Clink, Capital Projects Engineer, to Honorable Mayor and Councilmembers
- 2. Contract No. K-0910-107
- 3. Purchase Requisition No. 0000164366 dated November 4, 2009, in the amount of \$45,578 to Terracon

and the question being upon approving Contract No. K-0910-107 with Terracon in the amount of \$45,578 and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Contract No. K-0910-107 with Terracon in the amount of \$45,578 approved; and the execution thereof was authorized.

* * * * *

Item 22, being:

CONSIDERATION OF THE ACCEPTANCE OF A GRANT FROM THE OKLAHOMA DEPARTMENT OF AGRICULTURE, FOOD, AND FORESTRY DEPARTMENT IN THE AMOUNT OF \$24,500 TO BE USED BY THE PARKS AND RECREATION DEPARTMENT TO INSTALL TREES IN GRIFFIN COMMUNITY PARK, APPROVAL OF CONTRACT NO. K-0910-108, AND BUDGET APPROPRIATION.

Councilmember Kovach moved that a grant from the Oklahoma Department of Agriculture, Food, and Forestry Department in the amount of \$24,500 to provide trees for Griffin Community Park be accepted; Contract No. K-0910-108 be approved; the execution of the contract be authorized; \$24,500 be appropriated from Special Grant Fund Balance (022-0000-253.20-00) to Project No. PR0119, Griffin Highway Tree Grant, Construction (022-9813-452.61-01); and, upon reimbursement, Other Revenue/Highway Tree Program (022-0000-334.13-27) be increased by \$24,500, which motion was duly seconded by Councilmember Atkins;

Items submitted for the record

- 1. Memorandum dated October 27, 2009, from Jud Foster, Director of Parks and Recreation, to Honorable Mayor and City Councilmember
- 2. Contract No. K-0910-108

and the question being upon accepting a grant from the Oklahoma Department of Agriculture, Food, and Forestry Department in the amount of \$24,500 to provide trees for Griffin Community Park and upon the subsequent approval, authorization, appropriation, and increase, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and a grant from the Oklahoma Department of Agriculture, Food, and Forestry Department in the amount of \$24,500 to provide trees for Griffin Community Park accepted; Contract No. K-0910-108 was approved; the execution of the contract was authorized; \$24,500 was appropriated from Special Grant Fund Balance (022-0000-253.20-00) to Project No. PR0119, Griffin Highway Tree Grant, Construction (022-9813-452.61-01); and, upon reimbursement, Other Revenue/Highway Tree Program (022-0000-334.13-27) will be increased by \$24,500.

* * * * *

Item 23, being:

CONTRACT NO. K-0910-109: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR STATE-AID PROJECT NO. STPG-114A(225)AG, STATE JOB NO. 25819(04) FOR THE MAIN STREET OVER INTERSTATE 35 BRIDGE RAIL RETROFIT AND APPROACH GUARDRAIL REPLACEMENT PROJECT AND ADOPTION OF RESOLUTION NO. R-0910-66.

Councilmember Kovach moved that Contract No. K-0910-109 with the Oklahoma Department of Transportation be approved, Resolution No. R-0910-66 be adopted, and the execution of the contract and resolution be authorized, which motion was duly seconded by Councilmember Atkins;

Items submitted for the record

1. Memorandum dated October 29, 2009, from Angelo Lombardo, City Traffic Engineer, to Honorable Mayor and City Council
2. Contract No. K-0910-109
3. Resolution No. R-0910-66

and the question being upon approving Contract No. K-0910-109 with the Oklahoma Department of Transportation and upon the subsequent adoption and authorization, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Contract No. K-0910-109 with the Oklahoma Department of Transportation approved; Resolution No. R-0910-66 was adopted and the execution of the contract and resolution was authorized.

* * * * *

Item 24, being:

RESOLUTION NO. R-0910-63: A RESOLUTION OF COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AND THE NORMAN UTILITIES AUTHORITY APPROPRIATING \$10,056 FROM THE ROOM TAX FUND BALANCE; \$406,385 FROM THE GENERAL FUND BALANCE; \$80,817 FROM THE WASTEWATER FUND BALANCE; \$157 FROM THE HALL PARK DEBT SERVICE FUND BALANCE; AND \$313,799 FROM THE DEBT SERVICE FUND BALANCE TO CLEAR NEGATIVE FYE 2009 EXPENDITURE BALANCES.

Acting as the City Council and the Norman Utilities Authority, Councilmember Kovach moved that Resolution No. R-0910-63 be adopted, which motion was duly seconded by Councilmember Atkins;

Items submitted for the record

1. Memorandum dated October 27, 2009, from Suzanne Krohmer, Budget Manager, through Anthony Francisco, Director of Finance, to the Honorable Mayor and Councilmembers
2. Resolution No. R-0910-63

and the question being upon adopting Resolution No. R-0910-63, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Resolution No. R-0910-63 was adopted.

* * * * *

Item 25, being:

PROCLAMATION NO. P-0910-9: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE MONTH OF NOVEMBER, 2009, AS NATIVE AMERICAN HERITAGE MONTH IN THE CITY OF NORMAN.

Councilmember Kovach moved that receipt of Proclamation No. P-0910-9 proclaiming the month of November, 2009, as Native American Heritage Month in the City of Norman be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Atkins;

Items submitted for the record

- 1. Proclamation No. P-0910-9

Participants in discussion

- 1. Ms. Mary Lou Drywater, Human Rights Commission member, accepted the proclamation and thanked the Council

and the question being upon acknowledging receipt of Proclamation No. P-0910-9 proclaiming the month of November, 2009, as Native American Heritage Month in the City of Norman and upon the subsequent directive, a vote was taken with the following result:

YEAS: Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and receipt of Proclamation No. P-0910-9 proclaiming the month of November, 2009, as Native American Heritage Month in the City of Norman acknowledged; and the filing thereof was directed.

* * * * *

Item 26, being:

PUBLIC HEARING REGARDING AN ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT (EECBG) IN THE AMOUNT OF \$1,001,400 FROM THE UNITED STATES DEPARTMENT OF ENERGY TO BE USED FOR REPLACEMENT OF AERATION BLOWER MOTORS AND NORTH DIGESTER BOILERS AT THE WASTEWATER TREATMENT PLANT.

Acting as the Norman Utilities Authority, Trustee Quinn moved that a public hearing be conducted, which motion was duly seconded by Trustee Cubberley;

Items submitted for the record

- 1. Memorandum dated October 21, 2009, from Charlie Thomas, Capital Projects Engineer, to Norman Utilities Authority
- 2. Assistance Agreement Award No. DE-SC0001368 dated August 10, 2009

and the question being upon conducting a public hearing, a vote was taken with the following result:

YEAS: Trustees Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Chairman Rosenthal

NAYES: None

The Chairman declared the motion carried and a public hearing was conducted.

Thereupon, the following persons addressed City Council:

Participants in discussion

- 1. Mr. Charlie Thomas, Capital Projects Engineer

Item 26, continued:

Thereupon, Trustee Cubberley moved that the public hearing be closed, which motion was duly seconded by Trustee Quinn; and the question being upon closing the public hearing, a vote was taken with the following result:

YEAS:	Trustees Atkins, Butler, Cubberley, Ezzell, Dillingham, Griffith, Kovach, Quinn, Chairman Rosenthal
NAYES:	None

The Chairman declared the motion carried and the public hearing was closed.

Thereupon, Trustee Kovach moved to accept an EECBG grant in the amount of \$1,001,400 from the United States Department of Justice to be used at the Wastewater Treatment Plant and, upon reimbursement, ARRA Grant Revenue (032-0000-331.13-17) be increased by \$1,001,400, which motion was duly seconded by Trustee Cubberley; and the question being upon accepting an EECBG grant in the amount of \$1,001,400 from the United States Department of Justice to be used at the Wastewater Treatment Plant and upon the subsequent increase, a vote was taken with the following result:

YEAS:	Trustees Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Chairman Rosenthal
NAYES:	None

The Chairman declared the motion carried and an EECBG grant in the amount of \$1,001,400 from the United States Department of Justice to be used at the Wastewater Treatment Plant accepted; and, upon reimbursement, ARRA Grant Revenue (032-0000-331.13-17) will be increased by \$1,001,400.

* * * * *

Item 27, being:

RESOLUTION NO. R-0910-68: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ACCEPTING CERTAIN DATA AND MAPS CONTAINED IN THE STORMWATER MASTER PLAN AND ACCEPTING CERTAIN PRINCIPLES CONTAINED IN THE GREENWAY MASTER PLAN AND DATA THEREIN AND DIRECTING AND PROVIDING GUIDANCE TO CITY STAFF AS IT PROCEEDS WITH THE DEVELOPMENT OF A PLAN TO IMPLEMENT THE RECOMMENDATIONS CONTAINED IN EACH RESPECTIVE PLAN.

Councilmember Butler moved that Resolution No. R-0910-68 be adopted, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Memorandum dated November 10, 2009, from Shawn O’Leary, Director of Public Works, to Honorable Mayor and Councilmembers
2. Resolution No. R-0910-68 with Exhibit A, Storm Drainage Master Plan Overview, Storm Drainage Master Plan Priority Study Areas. Storm Water Master Plan Action Plan (by milestone)
3. Letter dated October 27, 2009, from Duke G. Altman, P.E., Vice President, PBS&J, to Mr. Shawn O’Leary, P.E., Director of Public Works

Participants in discussion

1. Mr. Shawn O’Leary, Director of Public Works
2. Mr. Duke Altman, Vice-President, PBS&J
3. Mr. Jim Carrillo, Director of Planning, Halff Associates, L.L.C.
4. Mr. Steve Lewis, City Manager
5. Mr. Paul Minnis, 1129 Trout Avenue, proponent
6. Mr. Jim Adair, 101 East Gray Street, made comments
7. Ms. Rebecca Been, 1126 Caddell Lane, proponent
8. Ms. Lynne Miller-Stuart, 801 48th Avenue S.E., representing the Norman Area Land Conservancy, proponent
9. Ms. Cindy Nashert, President of the Norman Chamber of Commerce, made comments
10. Mr. Zev Trachtenburg, 916 South Lahoma Avenue, proponent
11. Mr. Jim Seifried, 1723 Lancaster Circle, proponent
12. Ms. Jean Vieux, 2008 Grandview Avenue, proponent

Item 27, continued:

Participants in discussion, continued:

- 13. Mr. Robert Knox, 824 South Flood Avenue, proponent
- 14. Mr. Mark Nanny, 1815 Lakehurst Drive, proponent
- 15. Ms. Mary Francis, 850C Cardinal Creek Condos, proponent
- 16. Mr. Matt Runkle, 1101 South Jones Street, proponent
- 17. Mr. Ben Alpers, 208 Chautauqua Avenue, proponent
- 18. Mr. Attila Balazs, 783 DeBarr Avenue, proponent
- 19. Mr. Ty Hardiman, 630 Miller Avenue, proponent
- 20. Mr. Gene McKown, 1320 Porter Avenue, made comments
- 21. Mr. Harold Heiple, 218 East Eufaula Avenue, representing the Norman Developers Council, made comments
- 22. Ms. Jenny Lynn Scott, 504 Dakota Street, proponent
- 23. Mr. Jim Gasaway, 4509 Hunters Hill Circle, proponent
- 24. Mr. Darrell Janaway, 5012 Deerhurst Drive, President of Cambridge Homeowners Association, proponent
- 25. Mr. Tom McCaleb, 4616 Manor Hill Drive, made comments
- 26. Mr. Sean Rieger, 136 Thompson Drive, representing Central Oklahoma Builders Association, made comments
- 27. Mr. Gene Perry, 314 East Duffy Street, proponent
- 28. Mr. Rob Norman, 4604 Greystone Court, proponent
- 29. Ms. Wanda Frost, 210 36th Avenue S.W., Central Oklahoma Builders Association, made comments
- 30. Mr. Geoff Canty, 7150 East Rock Creek Road, proponent
- 31. Ms. Kara Joy McKee, 217 West Apache Street, Norman Sustainability Network, proponent
- 32. Mr. Russell Dutnell, 1504 Ann Arbor Drive, proponent
- 33. Mr. Trey Bates, 3720 Timberidge Drive, made comments
- 34. Ms. Donna Taffe, 3205 Regal Run Drive, proponent

and the question being upon adopting Resolution No. R-0910-68, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Resolution No. R-0910-68 was adopted.

* * * * *

MISCELLANEOUS DISCUSSION

Bicycle Racks at City Hall. Mr. Steven Tyler Holman, 783 DeBarr Avenue, thanked Council for approving the installation of two bicycle racks at City Hall.

*

Storm Water Master Plan (SWMP). Mr. Jim Stanley, 3922 Pine Tree Circle, asked for clarification regarding the difference between acceptance and adoption as it relates to the SWMP and Porter Corridor Study.

Councilmember Atkins said according to Webster’s Dictionary, acceptance in a deliberate body is to receive in acquiescence a duty imposed, to accept a report of a committee and to make it the property of the body. He explained that tonight’s action accepted the report which then became the property of the City Council and the City of Norman.

Mr. Jim Seifried, 1723 Lancaster Circle, urged Council to charge taxpayers any fees imposed for the Stormwater Utility of the City instead of Business Owners.

*

Miscellaneous Discussion, continued:

Veteran’s Day. Councilmember Quinn reminded everyone that Wednesday, November 11, 2009, is Veteran’s Day and asked that everyone remember our veterans and those who were presently serving in the military.

*

Shop Norman. Councilmember Quinn urged citizens to “Shop Norman.”

*

Time Limit for Speaking at Council Meetings. Councilmember Kovach said he hope Council would be able to provide input on how rules would be changed regarding how long citiznes could speak during Council meetings.

*

Community Oriented Policing (COPS) Forum. Mayor Rosenthal thanked everyone who came to the COPS forum held Monday, November 9, 2009. She said it was very well attended and thanked Police Chief Phil Cotten and Lieutenant David Teuscher who worked diligently on a very successful event. She urged those who were unable to attend to come to the next forum.

* * * * *

ADJOURNMENT

There being no further business, Councilmember Kovach moved that the meeting be adjourned, which motion was duly seconded by Councilmember Quinn; and the question being upon adjournment of the meeting, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach Quinn, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and the meeting was adjourned at 10:53 p.m.

ATTEST:

City Clerk

Mayor